(Official Form 1) (12/03)				
FORM B1 United States Bankruptcy LA JERL District of NEU		Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Middle): FRANCOIS 1ST, SHAUN, DON All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):	Name of Joint Debtor (Spouse) (La All Other Names used by the Joint (include married, maiden, and trade no	t Debtor in the last 6 years		
Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): 5872 Street Address of Debtor (No. & Street, City, State & Zip Code): 105-03 2207h Street QUEEN/S UILLAGE, M. Y. 11429	Last four digits of Soc. Sec.No./Co (if more than one, state all): Street Address of Joint Debtor (No.)	NA.		
County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address):	County of Residence or of the Principal Place of Business: Mailing Address of Joint Debtor (if different from street address):		
Location of Principal Assets of Business Debtor (if different from street address above): Information Regarding the Debtor (Check the Applicable Boxes) Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.				
There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Type of Debtor (Check all boxes that apply) Individual(s) Railroad Corporation Partnership Other Clearing Bank Nature of Debts (Check one box) Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box) Chapter 7 Chapter 7 Chapter 11 Chapter 12 Sec. 304 - Case ancillary to foreign proceeding				
Chapter 11 Small Business (Check all boxes that apply) Patter is a small business as defined in 11 U.S.C. 8 101	Must attach signed application for NITED STATES BANKRUP Eastern District of New	ents (Applicable to individuals only) or the court's consideration $\Gamma CY COURT$		
Statistical/Administrative Information (Estima Debtor estimates that funds will be available Debtor estimates that, after any exempt propose be no funds available for distribution to unserved being proposed by the state of Creditors 1-15 16-4 Trustee: Gregory Debtor(s):	01/03/05 Brooklyn Code ler 7IN	# 000269388 - FR :53 PM, January 03, 2005 Qty Amount 1 \$40.00		
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 to	ting of Creditors ary 03, 2005 treet From: 105-03	TOTAL PAID: \$40.00 Shaun Dion Francois, 1st 220th Street Village, NY 11429-0000		

(Official Form 1) (12/03)		FORM B1, Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): SHAU	IN FRANCOIS
Prior Bankruptcy Case Filed Within Last 6 Y		
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If mo	ore than one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
District:	Relationship:	Judge:
Signa	tures	79 11 1
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand	(e.g., forms 10K and 10Q) w Commission pursuant to Sect	required to file periodic reports vith the Securities and Exchange tion 13 or 15(d) of the Securities equesting relief under chapter 11)
the relief available under each such chapter, and choose to proceed	Exhibi	t B
under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified of this petition. X Signature of Debtor X Signature of Joint Debtor 7/8 - 4/6 4 - /3 5 6	(To be completed if d whose debts are primal, I, the attorney for the petitioner r	ebtor is an individual arily consumer debts) named in the foregoing petition, declare or that [he or she] may proceed under I, United States Code, and have the reach such chapter.
	Exhi	bit C
Telephone Number (If not represented by attorney)		ossession of any property that poses
		mminent and identifiable harm to
Date	public health or safety?	
X (PRO SE)	Yes, and Exhibit C is attacl No	ned and made a part of this petition.
Signature of Attorney for Debtor(s)	ŭ	torney Petition Preparer
Printed Name of Attorney for Debtor(s) Firm Name	I certify that I am a bankruptcy po § 110, that I prepared this obcume provided the debtor with the poy of	etition preparer as defined in 11 U.S.C. ent for compensation, and that I have if this document.
Address	Printed Name of Bankruptcy	Petition Preparer
	Social Security Number Reg	uired by 11 U.S.C.§ 110(c).)
Telephone Number	Address	-
Date //X		
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	prepared or assisted in prepa	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Classification of the Code	If more than one person prep additional sheets conforming each person.	ared this document, attach to the appropriate official form for
Signature of Authorized Individual	Signature of Bankruptok Petit	tion Preparer
Printed Name of Authorized Individual	Date	
Title of Authorized Individual		failure to comply with the provisions of Bankruptcy Procedure may result
Date		11 U.S.C. §110; 18 U.S.C. §156.

FORM B6-Cont. (6/90)

UNITED STATES BANKRUPTCY COURT

Inre SHaun F	-RALICOIS,	Case No.	
Debtor		(If known)	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

AMOUNTS SCHEDULED ATTACHED OTHER NAME OF SCHEDULE ASSETS LIABILITIES (YES/NO) NO. OF SHEETS A - Real Property B - Personal Property \$ C - Property Claimed as Exempt D - Creditors Holding Secured Claims E - Creditors Holding Unsecured Priority Claims \$ F - Creditors Holding Unsecured Nonpriority Claims s/0,357.13 G - Executory Contracts and Unexpired Leases H - Codebtors I - Current Income of Individual Debtor(s) J - Current Expenditures of Individual Debtor(s) **Total Number of Sheets** of ALL Schedules > Total Assets ➤ Total Liabilities➤

11/92

agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing "List of Creditors Holding 20 Largest Unsecured Claims" and that it is true and correct to the best of my information and belief.

Date		1	
	Signature	NA L	
			~~~ <u>~</u>
	(Print Name a	nd Title)	

Form B4 11/92

# UNITED STATES BANKRUPTCY COURT EASTER DISTRICT OF WEWYORK

In re SHAULI FRAKICO: S
Debtor

Chapter

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include 1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 argest unsecured claims.							
(1)	(2)	(3)	(4)	(5)			
Name of creditor and complete mailing address including zip code	Name, telephone m complete mailing a including zip code, employee, agent, oi of creditor familiar claim who may be d	ddress, of r department r with	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]		
Date: _							
		Debtor					

[Declaration as in Form 2]

Form B19 12/94 EASLERY DISTRICT OF A/SWYORK

In re SHAYN FRANCO,'S

Chapter 7

# CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer

Social Security No.

Address

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Form B6A (6/90)

T UNITED STA	ATES BANKRUPTCY COURT
LASTERN	_ DISTRICT OF

Inre SHAULI FRALLEDIS		
Debtor		
	Case No.	
	Chapter	
	Chapter	_

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	MUSBAND, WIFE, YOUT, OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
NOHE	NA		NA	NA
	To	L.—— tal≯	\$0.00	

(Report also on Summary of Schedules.)

Form B6B (10/89)

In re	SHAUN	FRALICOIS,
	Debtor	

Case No.	
	/If known)

## **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, YODYT, OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions,	×			
brokerage houses, or cooperatives.  3. Security deposits with public utilities, telephone companies, landlords, and others.  4. Household goods and furnishings, including audio, video, and computer	X			
equipment.  5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.  6. Wearing apparel.	, ,	PANTS, SHIRTS, SHES		worthLESS
7. Furs and jewelry.  8. Firearms and sports, photographic, and other hobby equipment.	×	*		
<ol> <li>Interests in insurance policies.</li> <li>Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	X			
10. Annuities. Itemize and name each issuer.	Х			

Form B6B-Cont. (10/89)

In re		FRALICOIS	
	Deb	tor	

Case:	No.	
		(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WITE, YORK, OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	×			
15. Accounts receivable.	*			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	$\langle$			

Form B6B-cont. (10/89)

In re_	SHAUN	FRANCOIS,
	Debtor	•

Case No.	
	(If known)

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O	DESCRIPTION AND LOCATION	HISBAND, WIFE, JOINT, OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH-
	N E	OF PROPERTY	HUSBAN OR COM	OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
23. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
24. Boats, motors, and accessories.	×			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	×			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	$  \rangle  $			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.	X			
		continuation sheets attached Total		\$

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.) Form B6C (6/90)

UNITED STATES BANKRUPTCY COURT			
KASTERNI	DISTRICT OFON_C		

In re SHAW FRANCOIS
Debtor

Case No.		
Chapter	M	

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

- ☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.
- □ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
NONE	NIA	NA	NA

Form B6D (6/90)

	STATES BANKRUPTCY COURT
<u>EASTERL</u>	DISTRICT OF

In re _	SHAUN	FROLICOIS
	Debtor	

Case No.	
Chapter 7	

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WITE, YOUN, OR COMMUNETY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY			
ACCOUNT NO.											
ACCOUNT NO.			VALUE S								
ACCOUNT NO.			VALUE \$	-			1.//				
ACCOUNT NO.			VALUE\$								
continuation sheets attached			VALUE \$	Subt	otal)	<b>-</b>	\$ 0.00				
continuation sheets attached	<u></u>		(Total o	Subtotal➤							

(Report total also on Summary of Schedules)

Form B6E (Rev. 4/01)

# EASTERNIC DISTRICT OF NEWYORK

In re SHAULY FRANKOIS
Debtor

Case No			
Chapter	7		

4

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filling of the petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,650* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,650* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

Deposits by individuals

Claims of individuals up to \$2,100* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

Form B6F (Official Form 6F) (9/97)	UNITED STATES BANKRUPTCY COURT 「こん/ DISTRICT OF
	•
	FRALICOIS
Debto	Case No
	Chapter

## SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMPRINTY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT TO 13 0 20 6 9 6 9 7 9 3 8							de
FIRST NATIONAL BONK OF MARIN							<b>19</b> 7,
P. 0. by 80015							41,460
Los angéles (A							
ACCOUNT NO.59 541300454980							
PROU; DIAN							1/ 2 - 1/1
P.U.BOX (LO54)							1,203.64
DAILAS, +X 752 CC-				•			,
ACCOUNT 403 3 42575175 2355							
FIRST PREMIER BOLIK							<b>b</b> /
P.O. BOX 51144							331.01
SIGMY FAILT SD							,
ACCOUNT NO. 0000 2/734.465	·						*/
A+++ WIRELGSS							552 10
P.O. BOX 8220							\$552.47
AMRORA, ILLGOS72							
′′_3.	ontin	uation	sheets attached Su	btota	<b>!≻</b>	\$	0.00 3547.12
				Total		\$	
			(Repo	nt als	o on'	2000	mary of Schedules)

Form B6F - Cont. (10/89)

# EASTERAL DISTRICT OF A/EW YUR/

In re_	SHAULI FRALLEUIS		
	Debtor		
		Case No.	
		Chapter	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 66 2464978-1 Spr. 4+ P. U BOX 6419 CARSI STREAM, 60187 ACCOUNT NO. 70 97016070164							20.62
CROSS COUNTRY BONIC 4700 EXCHANGE Ct. BUGA RAWNIFT 33431							\$ 15.00
ACCOUNT NO. 10000726682-26 MUL. C. PAI CRED H GAMAN 22 CORLLOWD St. 2451. NELLAND, 10007							260,00
ACCOUNT NO. 0 122 16995 NEWYORK Transit 505 Fuiton Street 1741 Brockiby My 11201							8/ 223.25
ACCOUNT NO. 157525  United CASH Lands 2533 N CARSON Dt Suite 5038  Carsun City, NV 45764  Sheet no. 2 of 4 sheets attached to Schedule					ubtot		\$0.00 \$\delta\$

Sheet no. 2 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal ➤ \$ 0.00

Total >

\$ 1829.1

(Use only on last page of the completed Schedule E.)
(Report total also on Summary of Schedules)

Form B6F - Cont. (10/89)

# EASTERN DISTRICT OF NEW YORK

In re	SHAUN	FRANCOIS			
	Debtor				
			Case No		
				<b>~</b>	
			Chapter	· /	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. STATE -64-5872 IM Stall CASH USA (IMA JILI ELHERPRISES)							205:27
11034 Madgonery NE Albuq, MM &7111 ACCOUNT NO. 5344 118-64-5872							*
MY CASH NOW +C(E)HONE # 15 FLL- 398-2274 ACCOUNT NO. 1297381							F03.00
RIDDIE + ASSOCIATES P. 6 box 11, 57 Sandy ut 84091	<b>)</b>						335.40
FORSIER L GRILLIS POILS FORMAS FORMAS POILS FORMAS FORMAS POILS ATT TO THE STATE TO							\$16.39
ACCOUNT NO. 464-1356	l						\$1 47440
Fig. Brongu, Ewwerten, 95 B. Jachway Hicks J. 116 M 11801  Sheet no. 3 of 4sheets attached to Schedule Creditors Holding Unsecured Nonpriority Claim	of		(Total	S alof th	ubtota		\$0.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Total ➤

(Use only on last page of the completed Schedule E.)

(Report total also on Summary of Schedules)

Form B6F - Cont. (10/89)

UNIT	ED STATES BANKRUPTCY COURT,
LA STERL	/ DISTRICT OF NEW YORK

In re _	SHAUN	Frankous		
	Debtor	·		
			Case No	 
			Chapter	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1F29 1547  ALLEHERATED BUREOU CONECT R=: MCI-tele Communicate 100 Cumming 5, suite 30LL PO box 1050 BELIERIY, MA 01915-0780	h						310.63
ACCOUNT NO 118 4641376374174 BEIL ALKALLIC 37 En PEARLY STARLY NOW PEARLY STARLY NOW PEARLY STARLY							1406,16
HAMIL MARGER LAD. 330 SEVENT OUE WELLOK KOMY 13601							109.01
ACCOUNT NO. 501 94 760 54  NOW SHIRE ALERY  ITT CONTER MILL RO.  G-ENTAGELING 11801							135.87
ACCOUNT NO. 704 FY 774  NOTE THOSE ACENTY  IT CUSTER MILL RD  CHEAT NACK, NY 1,03,							57.24

Sheet no. 4 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

Total > 1058 3 (

(Use only on last page of the completed Schedule E.)

(Report total also on Summary of Schedule

Form B6G (10/89)

# EASTERLY DISTRICT OF A JELMONLE

Case No	In re SHAUN FLANCS;)	
Case No	Debtor	
		Case No.
<b>→</b>		41
Chapter		Chapter \ \

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests.

State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a

Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (6/90)

_ , UNI	TED STATES BANKRUPTCY COURT  OBJECT OF A C L YOL / C
<u>LASTERL</u>	DISTRICT OF A COYOL/C

In re SHAUN FRANCO; S
Debtor

Case No. _____

Chapter ____

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

Check this how if debtor has no codebtors

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

n B6l ⁰⁾ _	UNITED STATES BAN DISTRIC	KRUPTCY COUR'	
In re	Debtor ,	Case No.	
SCHE	DULE I - CURRENT INCOME	-	
The column labeled "Spou	se" must be completed in all cases filed by joint debt ess the spouses are separated and a joint petition is no	ors and by a married debtor	
Debtor's Marital	DEPENDEN	TS OF DEBTOR AND SPO	
Status:	NAMES SHAUN IS - FROLISO	SA AGE 15	RELATIONSHIP SON
SINGIE			
Employment:	DEBTOR		SPOUSE
Occupation Name of Employer			0
How long employed	lung	~	Ğ
Address of Employer 4	14-36 VERNON BIUD	4	^
	I. C. N.Y. 11101	<u></u>	Α
Income: (Estimate of Current monthly gros (pro rate if not pa Estimated monthly or SUBTOTAL	average monthly income) s wages, salary, and commissions id monthly.) vertime	\$ 2,500 \$ 0	SPOUSE \$ A \$ A S A
LESS PAYROLI	DEDUCTIONS	4	. 1.
	nd social security	\$ <b>500</b> .00	s <u>\A</u>
b. Insurance		\$ 40.00	\$
<ul><li>c. Union dues</li><li>d. Other (Specify</li></ul>	ellin support	\$ 364.	\$ 16
SUBTOTAL OF	PAYROLL DEDUCTIONS	\$ <b>-</b> \$/068	46 \$ MA
TOTAL NET MONT	THLY TAKE HOME PAY	\$ <b>43</b> 1	.ss s - la
	operation of business or profession or farm	sø	s_~lo_
(attach detailed stater	·	• ()	ه ۸۵
Income from real pro Interest and dividend		\$ <u>0</u>	ss
Alimony, maintenance	e or support payments payable to the debtor for the	e =====	
debtor's use or that o	f dependents listed above.	\$ <u>O</u> _	s_vill
•	er government assistance	6 3	e .dn
(Specify) Pension or retirement	income	- <u>3 3 - </u>	s ala
Other monthly incom	ie ,	\$	\$ ~\n
(Specify)	NONE	\$\$ - \$	\$ ~\A \$ ~\A
TOTAL MONTHLY	INCOME	\$ and 143	1.55 \$ 000
TOTAL COMBINE	OMONTHLY INCOME \$ #431.	55 (Report als	so on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

Form B6J (6/90)

# In re SHAUM FLANCO; S

Case No.		
	M	
Chapter _		

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the weekly, quarterly, semi-annually, or annually to show monthly rate.	Bebtor and the debtor's family. Pro rate any payments made bi-
Check this box if a joint petition is filed and debtor's spouse maintains a expenditures labeled "Spouse."	separate household. Complete a separate schedule of
Rent or home mortgage payment (include lot rented for mobile home)	s 200.00
Are real estate taxes included? Yes No _X	
Is property insurance included? Yes No	
Utilities Electricity and heating fuel	s 0
Water and sewer	s
Telephone	\$ /50.0 <b>0</b>
Other	s
Home maintenance (repairs and upkeep)	\$ 50.00
Food	\$ 200.00
Clothing	\$_100.93
Laundry and dry cleaning	\$ 20.03
Medical and dental expenses	\$ 3.00
Transportation (not including car payments)	\$ 76.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$
Charitable contributions	\$
Insurance (not deducted from wages or included in home mortgage paymer	nts)
Homeowner's or renter's	\$
Life	\$ 36.00
Health	\$ \
Auto	\$ 160.00
Other	s D
Taxes (not deducted from wages or included in home mortgage payments) (Specify)	\$
Installment payments: (In chapter 12 and 13 cases, do not list payments to	be included in the plan)
Auto _	s 408.16
Other NUNE	
Other NUNE	ss
Alimony, maintenance, and support paid to others	\$ 200
Payments for support of additional dependents not living at your home	\$ <u>366.00</u>
Regular expenses from operation of business, profession, or farm (attach de	etailed statement) \$
Other	\$ <u></u>
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	s 1923.4C
[FOR CHAPTER 12 AND 13 DEBTORS ONLY] Provide the information requested below, including whether plan payments regular interval.	are to be made bi-weekly, monthly, annually, or at some other
A. Total projected monthly income	s/\p
B. Total projected monthly expenses	s/k1
C. Excess income (A minus B)	s_NA
D. Total amount to be paid into plan each (Interval)	\$ NA

m B8 (Official Form 8) LASTER BA	ANKRUPTCY COURT RICT OF A EMORE
In re SHAUN FRANÇOIS Debtor	Case No
CHAPTER 7 INDIVIDITAL DERT	OR'S STATEMENT OF INTENTION
I have filed a schedule of assets and liabilities which inch	
I intend to do the following with respect to the property or	
a. Property to Be Surrendered.	, 410 20440 11200 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 11000 1
Description of Property	Creditor's name
MA	$\sim$ $\bowtie$
b. Property to Be Retained	[Check any applicable statement.]
Description of Creditor's Name	Property will be redeemed pursuant to 11 U.S.C. § 722 Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
Date:	Signature of Debtor
	UPTCY PETITION PREPARER (See 11 U.S.C. § 110)  11 U.S.C. § 110, that I prepared this document for compensation, at.
Printed or Typed Name of Bankruptcy Petition Preparer	Social Security No.
Address  Names and Social Security Numbers of all other individuals wh	to prepared or assisted in preparing this document.
If more than one person prepared this document, attach addition each person.	al signed sheets conforming to the appropriate Official Form for

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Date

Signature of Bankruptcy Petition Preparer

[If completed by an individual or	individual and spouse]	
I declare under penalty of perjury any attachments thereto and that	that I have read the answers contained in the foregoing statement of financial affairs and they are true and correct.	
Date	Signature My More of Debtor	
Date	Signature // A	_
	(if any)	
[If completed on behalf of a partnersh	p or corporation}	
I, declare under penalty of perjury that and that they are true and correct to the	I have read the answers contained in the foregoing statement of financial affairs and any attachments there best of my knowledge, information and belief.	:to
Date .	Signature VIA	
	Print Name and Title	-
[An individual signing on behalf of a p	artnership or corporation must indicate position or relationship to debtor.]	
	continuation sheets attached	
Penalty for making a false state	ment: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. § 152 and 3571	
	TURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)	
	eparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have	
provided the debtor with a copy of this docu	ment.	
N'K+	on Preparer Social Security No.	
Printed or Typed Name of Bankruptcy Petiti	on Preparer Socian Security No.	
Address		
Names and Social Security numbers of all o	her individuals who prepared or assisted in preparing this document:	
If more than one person prepared this docum	nent, attach additional signed sheets conforming to the appropriate Official Form for each person.	
x 13		
Signature of Bankruptcy Petition Preparer	Date	

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

# 24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

10

NAME OF PARENT CORPORATION TAXPAYER IDENTIFICATION NUMBER

#### 25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

* * * * *

#### 21. Current Partners, Officers, Directors and Shareholders



If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS 0.00%

NATURE OF INTEREST PERCENTAGE OF INTEREST



If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS 0.00%

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

0.00%

#### 22. Former partners, officers, directors and shareholders



If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

0.00%

If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT.

DATE AND PURPOSE

AMOUNT OF MONEY OR DESCRIPTION

RELATIONSHIP TO DEBTOR

OF WITHDRAWAL

AND VALUE OF PROPERTY

#### 19. Books, records and financial statements



a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED



b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED



List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS



d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS 0.00%

DATE ISSUED





a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)



b. List the name and address of the person having possession of the records of each of the two inventories reported in a above

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

1.3

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE LAW



List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business



If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

TAXPAYER

I.D. NUMBER ADDRESS

BEGINNING AND ENDING NATURE OF BUSINESS

DATES

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

6

#### 15. Prior address of debtor



If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the sixyear period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

*Site* means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law



List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

OF GOVERNMENTAL UNIT NOTICE

LAW



List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

ENVIRONMENTAL

LAW

#### 11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS

DESCRIPTION

DATE OF TRANSFER OR SURRENDER,

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

#### 13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF

AMOUNT OF

SETOFF

SETOFF

#### 14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE

OF PROPERTY

LOCATION OF PROPERTY

Enter

#### 7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR. IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

#### Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 10. Other transfers



List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships



Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

DESCRIPTION

AND VALUE OF PROPERTY



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	HAME AND ECCHION	
NAME AND ADDRESS	OF COURT	DATE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER

NAME AND LOCATION

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

#### 3. Payments to creditors

None

List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR HOUSEHOLD ALHO FLAGLE 10+ THE 1, 224.48 11,827.39

DATES OF

AMOUNT

AMOUNT

2

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER F52411

NATURE OF PROCEEDING GARNISHMENT

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

CIUIL COUNT OF ME CHY

OF NEWYORK

245550

CIU; L COUNT OF THE CITY

OF NEWYOR

49454/1003 CARNISMENT OF NEWYORK PENSING 043660 Income City of Newyork PENSING EXECUTION [16 John Street 15th R1

Form 7 (9/00)

#### FORM 7. STATEMENT OF FINANCIAL AFFAIRS

#### UNITED STATES BANKRUPTCY COURT

	EASTERN	DISTRICT OF NEW YORK
In re: _	SHAUN FRANÇOIS	, Case No(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business



State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE (if more than one)

UNITED STATES BANKRUPTCY COURT SHALM Francois 14 EASTERN DISTRICT OF NEW YORK In re: Case No. Chapter 7 Debtor(s) NOTICE TO PRO SE DEBTORS If you are filing a petition in bankruptcy without an attorney representing you (pro-se), please complete the following: Debtor(s) Names(s): SHAUN FRANCO'S Address: 105-03 290th Street OWERISUMAGE NY. 11429
Telephone No. 718-464-1356 PLEASE CHECK THE APPROPRIATE BOXES: I/WE-PAID THE FILING FEE IN FULL [ ] I/WE APPLIED FOR INSTALLMENT PAYMENTS I/WE DID NOT HAVE ASSISTANCE IN PREPARATION/FILING OF PETITION AND **SCHEDULES** I/WE HAD ASSISTANCE IN PREPARATION/FILING OF PETITION AND SCHEDULES (if this box is checked, please complete the following) NAME OF PERSON THAT ASSISTED_____ ADDRESS TELEPHONE DATE OF PAYMENT 1-3-05 AMOUNT PAID Dated: 1/3/05

Debtor's Signature

Debtor's Signature

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

SHAUL	FRALICUIS	15T		•
In Re:				
-	897			Case No.
	***		. •	Chapter (
		Debtor(s)		
		X		

## VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledges

Dated: 1/3/15

Debtor

Joint Debtor

Attorney for Debtor

USBC-74

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

# STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

DEBTOR(S): SHAUM Fram	16012	CASE NO.:	<del> </del>
Pursuant to Local Bankruptcy Ru concerning Related Cases, to the petitione		any other petitioner) hereby makes the following the follo	ollowing disclosure
[NOTE: Cases shall be deemed "Related Cowas pending at any time within six years be are spouses or ex-spouses; (iii) are affiliate (v) are a partnership and one or more of partners; or (vii) have, or within 180 days was or is included in the property of another.	efore the filing of the new po es, as defined in 11 U.S.C. § its general partners; (vi) ar s of the commencement of e	ctition, and the debtors in such cases: ( 101(2); (iv) are general partners in the e partnerships which share one or mo ther of the Related Cases had, an inter-	i) are the same; (ii) e same partnership; re common general
No related case is pending o	R HAS BEEN PENDING A	Γ ANY TIME.	
THE FOLLOWING RELATED CASE	E(S) IS PENDING OR HAS	BEEN PENDING:	
1. CASE NO.: JUD	GE:	_ DISTRICT/DIVISION:	·
CASE STILL PENDING (Y/N):	[If closed] Date of closing:	<del></del>	
CURRENT STATUS OF RELATED CAS			
MANNER IN WHICH CASES ARE REI	LATED (Refer to NOTE abo	ve);	
REAL PROPERTY LISTED IN DEBTO SCHEDULE "A" OF RELATED CASE:		•	ALSO LISTED IN
2. CASE NO.: JU			
CASE STILL PENDING (Y/N):	_		
CURRENT STATUS OF RELATED CA	SE:(Discharged/awaiting	g discharge, confirmed, dismissed, etc.	)
MANNER IN WHICH CASES ARE RE	LATED (Refer to NOTE abo	ve):	
REAL PROPERTY LISTED IN DEBTO IN SCHEDULE "A" OF RELATED CAS	R'S SCHEDULE "A" ("RE	AL PROPERTY") WHICH WAS AL	
			,

(OVER)

## DISCLOSURE OF RELATED CASES (cont'd)

3. CASE NO.:	JUDGE:	DISTRICT/DIVISION:
CASE STILL PENDING (Y/N):_	[If closed] Date	of closing:
CURRENT STATUS OF RELAT		
	(Discharge	ed/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHICH CASES A	ARE RELATED (Refer to	NOTE ab ove):
REAL PROPERTY LISTED IN	DEBTOR'S SCHEDULE	"A" ("REAL PROPERTY") WHICH WAS ALSO LISTED
IN SCHEDULE "A" OF RELAT	TED CASE:	
NOTE: Pursuant to 11 U.S.C. § 10 not be eligible to be debtors. Such	09(g), certain individuals v ch an individual will be re	who have had prior cases dismissed within the preceding 180 days may quired to file a statement in support of his/her eligibility to file.
TO BE COMPLETED BY DEB	TOR/PETITIONER'S AT	TORNEY, AS APPLICABLE:
I am admitted to practice in the	Eastern District of New Y	ork (Y/N):
CERTIFICATION (to be signed	by pro se debtor/petition	er or debtor/petitioner's attorney, as applicable):
I certify under penalty of perjury except as indicated elsewhere on		tcy case is not related to any case now pending or pending at any time,
Ja		M. An
Signature of Debtor's Attorney		Signature of Pro Se Debtor/Petitioner
		Mailing Address of Debtor/Petitioner
,	\$	QUELY SU: 11965, NY 11429 City, State, Zip Code 718-464-1356
	•	Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

NOTE: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC-2

Case 1-05-10035-jt Doc 1 Filed 01/03/05 ____

# CREDITORS ADDRESSES AND ACCOUNT NUMBERS

# 1 OE 3

ACCELERATED BUREAU COLLECTIONS RE: MCI TELE-COMMUNICATIONS 100 CUMMINGS, SUITE 306L PO BOX 1080 BEVERLY, MA 01915-0780 ACCT# 1F221547

BELL ATLANTIC 375 PEARL STREET **ROOM 1208** NEWYORK, NY 10038 ACCT# 7184641356378178

HAMIL NOVACK LTD. 330 SEVENTH AVE. NEWYORK, NY 10001 ACCT# 155505-9

NORTHSHORE AGENCY 117 CUTTER MILL RD. GREATNECK,NY 11021 ACCT# 50192476054

NORTHSHORE AGENCY 117 CUTTER MILL RD. GREATNECK, NY 11021 ACCT# 90570488776

INSTANT CASH USA (INAJIN ENTERPRISES) 11024 MONTGOMERY NE ALBUQ, NM 87111 ACCT#118-66-5872

MY CASH NOW ADDRESS UNKNOWN TELEPHONE # IS 1-866-398-2274 ACCT# 118-66-5872

Form B6 - Cont. IITED STATES BANKRUPTCY COURT (12/94)DISTRICT OF Case No. Chapter **DECLARATION CONCERNING DEBTOR'S SCHEDULES** DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date ebtor Date Signature: Joint Debtor, if any) [If joint case, both spouses must sign.] CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document. Printed or Typed Name of Bankruptcy Petition Preparer Address Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. 19 Signature of Bankruptcy Petition Preparer A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Fenalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.